

TOWN OF JEROME, ARIZONA

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MEETING RECAP

SPECIAL MEETING OF THE JEROME TOWN COUNCIL JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS THURSDAY, NOVEMBER 10, 2016 AT 2:30 P.M.

ITEM #1:	CALL TO ORDER/ROLL CALL
	Mayor/Chairperson to call meeting to order. 2:30 PM Town Clerk to call and record the roll. ALL MEMBERS PRESENT.
ITEM #2:	WATER SYSTEM UPDATE
	Marty Boland and Greg Gardemann will update Council regarding the Town's water system, including the School Street regulator, and discuss project priorities for the remainder of this fiscal year.
ITEM #3:	ZONING ADMINISTRATOR POSITION
	Council will review any additional applications that may have been received by this meeting date for the position of Zoning Administrator, and will conduct interviews with three candidates: Kyle Dabney (3:00 pm), Charlotte Page (3:30 pm) and John Schroeder (4:00 pm). Council may make an appointment to fill the position, or direct staff to schedule additional interviews. Some or all of this discussion may take place in executive session, pursuant to A.R.S. § 38-431.03 (A)(1). Any action will be taken in open session. NO ACTION TAKEN. TOPIC WILL BE ADDRESSED AGAIN AT NOV. 22 MEETING.
ITEM #4:	SUBSIDENCE AREA AND SLIDING JAIL: MEMORANDUM OF UNDERSTANDING WITH JEROME HISTORICAL SOCIETY Council will review, and may approve, a Memorandum of Understanding with the Jerome Historical Society regarding property deeded to the Town by the Society in 1964, including the subsidence area and Sliding Jail. A portion of this discussion may take place in executive session with the Town Attorney (who may attend telephonically), pursuant to A.R.S. § 38-431.03 (A)(3) and
ITEM #5:	(A)(4). NO ACTION TAKEN. TOPIC WILL BE ADDRESSED AGAIN AT DECEMBER 13 MEETING. ADJOURNMENT ~ 5:15 PM
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